

**EASTERN IDAHO PUBLIC HEALTH (EIPH)**  
**BOARD OF HEALTH AGENDA**  
**February 15, 2018**  
**1250 Hollipark Drive ~ Idaho Falls, Idaho**  
**9:00 a.m. – 3:00 p.m.**

**ADMINISTRATIVE ITEMS**

**Chairman Brian Farnsworth**

1. Call Board Meeting to Order
2. Recognition of Commissioner Ricks
3. Introduction of Commissioner Mendenhall
4. Approval of Consent Agenda (Action)
  - Approval of December 14, 2017 Board of Health Meeting Minutes
  - FY18 Year-to-Date Fiscal Report
  - Contract/Subgrant Ratifications
5. Trustee/Executive Council Report ..... Bill Leake
  - HB 562 – Public Health Districts – Trustees
  - SB 1311 – Direct Primary Care Pilot Program
  - Citizen Review Panel Proposal
6. Environmental Health Litigation Update ..... Kellye Eager

*\*If a board member has an issue with something in the Consent Agenda, a request can be made to remove that item from the Consent Agenda for further discussion and a separate vote.*

**NEW BUSINESS**

1. Director’s Report ..... Geri Rackow
  - a. Legislative Update
  - b. FY19 Budget Development
  - c. Rexburg Free Clinic Proposal
  - d. Federal Budget Update
2. Worksite Wellness (10:30) ..... Kaylene Craig & Timalee Geisler
3. Statewide Healthcare Innovation Plan (SHIP) Update (11:00) ..... James Corbett
4. National Nutrition Month ..... Angy Harwood